

**State Bar of California  
Real Property Law Section  
Executive Committee  
September 11, 2009**

**State Bar Annual Meeting  
The Manchester Grand Hyatt  
San Diego, California  
1:00 p.m. – 5:00 p.m.**

*The purpose of the Section is to (1) further the knowledge of its members in real property law, including the law of real property finance and public finance, landlord-tenant, leases and ground leases, low-income community law, property taxes, land titles, land use and environmental regulations, natural resources, zoning, land sales, construction and development, condominiums and litigation practice related to these areas, (2) assist in the formulation of laws and regulations by public bodies through affirmative legislative proposals and by reviewing the legislative proposals of others, (3) assist, when called upon by the Board of Governors of the State Bar of California, in the formulation, administration and implementation of programs, forums, and other activities for the education of members of the State Bar and the public in real property law, (4) act upon matters germane to its purposes or referred to it by the Board of Governors, and (5) make recommendations to the Board of Governors.*

*Primary Goals of the Executive Committee:*

1. *To provide legal education to Section members;*
2. *To facilitate networking and participation among Real Estate Lawyers;*
3. *To ensure the institutional health, succession, and longevity of the Section, its Subsections, the ExCom, and their activities*

**AGENDA**

1. Call to Order
2. Appointment of Recording Secretary (Bob Merritt)
3. Welcome to New ExCom Members and New Chair
4. Self - Introductions
5. Confirmation of Future Meeting Dates

October 23-25, 2009	LR Planning Meeting – Ojai Valley Inn & Spa
January 22, 2010	Section Education Institute Meeting – Long Beach
Spring, 2010	LR Planning Meeting - TBD
April 30, 2010	Annual Retreat Meeting – Silverado
June/July, 2010	Local Bar Outreach Meeting - TBD
September 24, 2010	Annual Meeting – Monterey
6. General Business
  - Recognition of and thank you to outgoing ExCom members and advisors
  - Minutes – circulated and approved by email (in RPLS Projects workroom)
  - Staff/Financial report
  - Changes to Section expense policy

7. Follow Up Reports/Discussions  
2009 RPLS Annual Retreat  
Hong Kong Program
8. 2010 RPLS Annual Retreat'  
Sponsorships  
Registration fees
9. Committee Reports/Updates/Discussions  
Appointment of new ExCom members to committees  
Retreat Committee
  - 2010 RPLS Annual Retreat
    - Sponsorships
    - Registration FeesEducation Committee  
Journal
  - Matrix of ShameSubsection Relations
  - New sub-section chairsMembership/Outreach  
Boot Camp  
Council of State Bar Sections
10. New/Other Business
11. Adjournment

**Meeting Expense Reminders:**

- Expense reimbursement forms are in the RPLS Resource Data Workroom
- Reimbursement requests must be accompanied by original receipts
- Reimbursement requests must be submitted within 30 days
- Airfares exceeding \$400 must be booked through State Bar travel agent
- Mileage reimbursement rate: 55 cents per mile